

# **AGENDA**

## **PETROLEUM TANK RELEASE COMPENSATION BOARD**

*July 18, 2005*

*9:00 a.m.*

*Metcalf Building Room 111, 1520 East 6<sup>th</sup> Avenue*

*Helena, MT*

**NOTE:** Individual agenda items are not assigned specific times. For public notice purposes, the Board will begin the meeting at the time specified. However, the Board might not address the specific agenda items in the order they are scheduled. For disability accommodations, please contact DEQ Personnel at 444-4218.

**9:00**            ***Executive Session***

**10:00**            ***Board Meeting***

***I. Administrative Agenda Items***

Election of Officers – ACTION ITEM

Approval of May 23, 2005 Board Minutes – ACTION ITEM .....

***II. ACTION ITEMS***

Eligibility – Tribal Express – Facility #43-13620, Rel #4336, Poplar .....

Mary Hightower property – Facility #56-14109, Rel #4274, Silver Gate .....

Rocky Mountain Supply – Facility #56-13826, Rel #4379, Ennis .....

Sinclair Oil Company – Reimbursement of Cleanup Costs, Claim #20041112-N, Facility #07-02088, Rel #3442, Great Falls .....

Dispute of staff adjustments to claim - Claim #200503331-F, Facility #16-08721, Rel #4160, Town Pump, Three Forks .....

Eligibility Ratification .....

Approval of Claims Over \$25,000.00 .....

Ratification of Weekly Reimbursements .....

***III. Discussion Agenda Items***

Former Holiday StationStore #267 – Great Falls – Facility #07-08065 .....

PTRCB Form 8 .....

***IV. Report Items – INFORMATIONAL***

Rule Working Group Report

Fiscal Report .....

Board Attorney Report .....

Board Staff Report .....

DEQ Petroleum Release Section Report .....

***V. Public Forum***

*Under this item, members of the public may comment on any public matter within the jurisdiction of the Board that is not otherwise on the agenda of the meeting. Individual contested case proceedings are not public matters on which the public may comment.*

***VI. Next Board Meeting date: September 12, 2005***

***VII. Adjournment***